

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
BOARD LEADERSHIP AND PLANNING SESSION
Saturday, July 14, 2018
9:00 a.m. – 3:00 p.m.
Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017**

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 9:00 a.m. with President Mike Fong presiding.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres.

Chancellor Francisco C. Rodriguez was present.

PUBLIC SPEAKERS

None

REQUEST TO ADDRESS THE SEARCH COMMITTEE REGARDING CLOSED SESSION AGENDA MATTERS

None

RECESS TO CLOSED SESSION

There being no objection, the Board of Trustees recessed to Closed Session in accordance with the Ralph M. Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.

The special meeting recessed to Closed Session at 9:05 a.m.

RECONVENE PUBLIC MEETING

The special meeting of the Board of Trustees of the LACCD reconvened at 3:32 p.m. with President Mike Fong presiding.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JULY 14, 2018

President Fong indicated that The Ralph M. Brown Act requires that certain matters determined during Closed Session be reported during the public session that follows.

The Board took no actions required to be reported by the Ralph M. Brown Act.

ADJOURNMENT

The special meeting was adjourned at 3:33 p.m.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: _____
Guadalupe M. Orozco
Administrative Assistant of the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mike Fong
President of the Board

Date August 8, 2018